



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
FEBRUARY 12, 2018
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2018 and posted in the municipal building.

Mayor Barnett called the meeting to order at 8:00 p.m. in the municipal building.

ROLL CALL ATTENDANCE

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

FLAG

Mayor Barnett led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett stated that the 55+ Lakers club will be meeting at the Library on Friday. She stated that Friday 6:30 will be a bingo at St. John's Episcopal Church in Boonton to benefit the Kiwanis Ambulance Squad.

SPECIAL PRESENTATIONS

Proclamation for Corporal Samuel Trimble

Mayor Barnett read and presented Corporal Trimble with a proclamation for his participation in Operation Pride, hurricane relief aid in Puerto Rico. Chief Bennett read a citation from Assemblymen Bucco and Senator Bucco congratulating Corporal Trimble.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public
 There was no one from the public who wished to speak.

BOROUGH COUNCIL DISCUSSION ITEMS

2017 Year End Budget Review

CFO Monica Goscicki was present to review the 2017 4th quarter budget. She stated that revenues for most budget items were exceeded. Fund balance is up from last year. She reviewed the Water and Sewer budgets. There was a question regarding the number of water accounts with sprinklers systems. Ms. Korman asked if the number of accounts can be provided

Landmarks Historic Preservation – introduced by the Historic Preservation Committee

Mr. Tom Dagger came before the Council to talk about changes the Committee would like to see in land use ordinances in regards to historic preservation and landmarks. They would like to see a key landmarks preservation ordinance put in place. The committee would like to be reinstated as a Commission with advisory powers only, to advise the Planning Board in preservation issues. There was a discussion regarding the impact to the value of properties after they are included in a preservation ordinance.

2018 Borough Council Goals

The amended Council goals document was discussed. It was the consensus of the Council to accept the amendments.



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ATTORNEY'S REPORT

Mr. Oostdyk stated that he met with the Planner and the Fair Share Housing rep. They discussed the number of affordable housing units being suggested for the Borough. The discussion will continue.

MANAGER'S REPORT

Mr. Stern reviewed his report. He stated that the sewer bills went out late, so an extension to allow for a 30 day payment window is necessary. He stated that the budget is still being drafted. There have been several meetings regarding the beach projects. New drawings have been drafted. Borough Hall renovation process is moving forward. Interviews are being held with potential architects.

***CONSENT AGENDA ITEMS**

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

***RESOLUTIONS**

- R55-18, Authorization of a budget transfer*
- R58-18, Authorization to enter into an agreement with Employee Benefits Consulting Services Group for the marketing of Employee Dental Benefits*
- R59-18, Authorization to enter into a contract with Phillips Priess Grygiel for Planning Services*
- R60-18, Authorization to enter into an interlocal agreement for health services with the Township of Bloomfield*
- R61-18, Authorization to enter into an agreement with Phoenix Advisors for secondary market disclosure obligations*
- R62-18, Authorization to enter into an interlocal agreement with Madison Borough for IT services*
- R63-18, Authorization to pay bills*
- R64-18, Lien redemption*

***APPROVAL OF MINUTES**

Minutes of January 22, 2018, (All eligible)

***APPROVAL OF REPORTS FOR FILING (reports are included only if checked)**

- Construction Department*
- Department of Public Works*
- Finance*
- Fire Department*
- Health Department*
- Police Department*
- Recreation Department*
- Property maintenance report*
- Annual Board of Adjustment*

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

Andrew Scott to the Historic Preservation Committee as Alternate #2, through 12/31/19
Phyllis Deering to the Shade Tree Commission as Alternate #2 through 12/31/20

***Approval of the Consent Agenda**

<i>Council member</i>	<i>M</i>	<i>2nd</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
<i>Happer</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Holmberg</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Horst</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Korman</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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<i>Shepherd</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Barrett</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Barnett</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COUNCIL REPORTS

Mr. Happer stated that the Finance Committee will be meeting next week regarding budget. DPW will meet this week. Ms. Horst commented regarding residents on Intervale concerned about traffic that may be caused by the Whole Foods opening. The Whole Foods should be open sometime in 2019. Mr. Barrett commented on the Historic Preservation committee meeting. Ms. Korman stated that Shade Tree is working on a revision to the Shade Tree Ordinance. Mr. Holmberg commented on the Woodlands Committee regarding their budget and what it was used for. He stated that he would like the Council to discuss the Borough changing to a non-partisan aspect of the Manager/Council form of government. The Council consensus was to move this forward as a discussion item. Mayor Barnett commented on student members on Borough committees. She stated that we should formalize the process regarding this topic. She stated that Mr. Oostdyk will draft an ordinance regarding student members.

PUBLIC COMMENT

Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

Mayor Barnett opened the meeting to the public.
 There was no one from the public wished to speak.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Information regarding landmark building value impact	Assessor	TBD
Review of streets to be paved by NJ Natural Gas	Mr. Stern	Next meeting

ADJOURNMENT at 10:01 P.M.

Motion made by Councilmember Barrett, second by Councilmember Happer to adjourn the meeting at 10:01 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk